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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

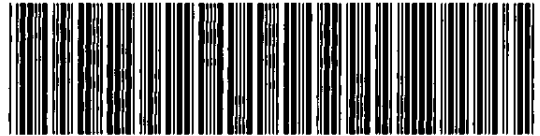
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**S. HAWKES**

MAR 18 2009

**EXAMINER**

March 13, 2009

**FEDERAL EXPRESS**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida - 1560 Boone, LLC, a New York Limited  
Liability Company

Dear Sir or Madam:

Enclosed please find the following:

- 1) Cover letter;
- 2) Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida;
- 3) Certificate of Designation of Registered Agent/Registered Office;
- 4) Certificate of Existence; and
- 5) Our check #12049 in the amount of \$130.00 made payable to Florida  
Department of State for the Filing Fee for Application (\$100), Designation  
of Registered Agent (\$25) and Certificate of Status (\$5).

If you have any questions or require anything further, please do not hesitate to  
call Steve Daniels, Esquire, or myself.

Very truly yours,



Jane A. Lincoln

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this  
written or electronic communication, including any attachments or enclosures, is not intended or written to  
be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties  
that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or  
agency or (ii) promoting, marketing or recommending to another party any transaction or matter  
addressed herein.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1560 Boone, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Steven Daniels  
(Name of Person)

Arnstein & Lehr LLP  
(Firm/Company)

515 N. Flagler Drive, 6th Floor  
(Address)

West Palm Beach, Florida 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Lincoln at ( 561 ) 833-9800  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy     \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 1560 Boone, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. New York 3. 20-3975196  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 13, 2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. c/o Joseph Castellana, 4595 North Lake Blvd., Palm Beach Gardens, FL 33418

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Joseph Castellana- 4595 North Lake Blvd., Palm Beach Gardens, FL 33418

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Owning, operating,  
leasing and developing real property in Florida

Joseph Castellana  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph Castellana

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

1560 Boone, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Steven Daniels

(Name)

515 N. Flagler Drive, 6th Floor

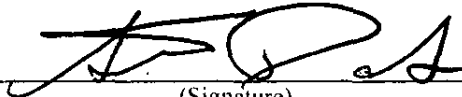
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33401

FL

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*



(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that 1560 BOONE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/13/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of March  
two thousand and nine.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State

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TALENTS SECRET FLORIDA